

**Hall Memorial Library
Board of Trustees Meeting**

**Hall Memorial Library
93 Main Street
Ellington, Connecticut**

**10 December 2019
7:00 PM**

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DEC -5 AM 9: 51

ELLINGTON
TOWN CLERK

- I. Call to Order
- II. Citizens' Forum
- III. Approval of Minutes of November 12, 2019
- IV. Election of Officers
- V. Appointment of Library Director
- VI. Treasurer's Report
- VII. Current Year Budget
- VIII. Library Director's Report
- IX. Friends of the Library
- X. Old Business
 Building Maintenance
- XI. New Business
 Recording Secretary
 Bookkeeper
 ACLB Conference
 2020-2021 Budget
- XII. Trustees' Concerns
- XIII. Correspondence
- XIV. Adjournment